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Agenda – Annual (Regular) Legal Committee Meeting

Meeting Date: September 21, 2022
Location: 400 Squaw Creek Road, Olympic Valley, CA 96146
The Resort at Squaw Creek – Monument Peak Room
Time: 2:00 p.m. PT

The Committee may act on any of the items listed on this Agenda regardless of whether an item is described as an Action item, a Report, or an Informational or Discussion item. This Agenda may be supplemented by Staff Reports which are available to the public upon request. Pursuant to California Government Code Section 54957.5, the following is the location at which the public can view Agendas and other public writings: NCPA Offices, 651 Commerce Drive, Roseville, California, or www.ncpa.com.

Persons requiring accommodations in accordance with the Americans with Disabilities Act in order to attend or participate in this meeting are requested to contact the NCPA Secretary at 916-781-3636 in advance of the meeting to arrange for such accommodations.

- **Safety Briefing**

- 1. CALL MEETING TO ORDER AND ROLL CALL**

- 2. PUBLIC COMMENT**

Any member of the public who desires to address the NCPA Legal Committee on any item considered by the Legal Committee at this meeting, before or during the Committee's consideration of that item, shall so advise the Chair and shall thereupon be given an opportunity to do so. Any member of the public who desires to address the NCPA Legal Committee on any item within the jurisdiction of the Legal Committee and not listed on the Agenda may do so at this time.

- 3. PRESENTATION “RUNAWAY TRAIN – ARE ELECTRIC RATES HEADING OFF THE RAILS?”** *From 2020 to 2021 wholesale costs to serve load in the CAISO increased by 33% (CAISO, DMM, July 2022). 2022 costs are even higher. An interactive panel discussion to understand what is driving sky high energy and transmission rates, and what NCPA and your utility can do to control these costs. Panelists include Amanda Drennen, Associate, Spiegel and McDiarmid LLP; Latif Nurani, Partner, Spiegel and McDiarmid LLP; Pushkar G. Waglé, Ph.D., Managing Consultant, Flynn Resource Consultants Inc.; and Tony Zimmer, Assistant General Manager Power Management, NCPA. The presentation will be moderated by Jane E. Luckhardt, General Counsel, NCPA.*

- 4. ADJOURNMENT**